

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
AUGUST 23, 2016
HELD AT EJH CONFERENCE ROOM**

Present: David Hoskins, Jill Kidder, Lori Draper, Azetta Beatty, Jeremy Dulaney, Chris Williams

Guests: Kegan Nall (6th grade math teacher), Matt Sherrard (associate principal), Tracye Nalley (associate principal)

- I. Call to order:** The meeting was called to order at 5:05 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kidder motioned to approve the agenda. Mrs. Draper seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Williams motioned to approve the July 26, 2016 minutes. Mrs. Kidder seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Both the volleyball JV and varsity teams are undefeated with a 3-0 record. William Calmes, seventh grader, represent Team USA in the World Kickboxing Council championships in Dublin Ireland. The PTSA membership dance was held on August 18, 2016 with a good crowd. The PTSA is in the process of getting the front of the building landscaped.
- VII. Committee Reports:** No committee reports were available, as the committees have not yet met this year.
- VIII. Principal Report:** The principal report was included in the Budget and Staffing option.
- IX. Budget and Staffing:** Mr. Hoskins presented a revised Budget and Staffing option, based on the Day Four count. Based on a student survey, dance, French, robotics, and animal science were the top four choices. Mrs. Williams motioned to approve the revised Budget and Staffing option. Mrs. Kidder seconded. Unanimous decision. Mr. Hoskins reported that the textbook flexible focus fund account will be approximately \$36,000. Derrick Anderson will chair a group of teachers to develop a budget for that fund. ESS will have a budget of approximately \$23,000.
- X. Student Learning:**
- XI. Policy Review:** Mr. Hoskins presented the final version of the grading policy. Item One under the Reworking of Assignments, Achievement Assignments, the phrase was changed to "... will be given an opportunity to earn a score higher than their previous score." Item Four and Seven added, "... and collegial group. Mrs. Draper motioned to approve the policy. Mr. Williams seconded. Unanimous decision. The council tabled the review of the bylaws, committee policy, and consultation policy until Monday, August 29, 2016 at 5:00 PM.
- XII. Set Working Agenda for Next Meeting:** The council set the agenda for Monday, August 29, 2016 to review the policies mentioned above.

XIII. Adjourn: Mr. Dulaney motioned to adjourn at 7:10 PM. Mrs. Kidder seconded. Unanimous decision.